



**Fort Mill Town Council  
Monday January 11, 2016  
6:00 P.M.**

**Meeting Location**

Fort Mill Town Hall, Council Chambers  
112 Confederate Street  
Fort Mill, SC 29715

**AGENDA**

**RECEPTION IN HONOR OF MAYOR DANNY P. FUNDERBURK** **6:00 pm**

**CALL TO ORDER** **7:00 pm**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**WELCOME**

**APPROVAL OF MINUTES**

Minutes 12-14-2015 Meeting

**PUBLIC COMMENT**

Pursuant to Section 2-46 of the Code of Ordinances for the Town of Fort Mill, any resident may appear before council for the purpose of providing public comments on any municipal matter (except personnel matters). Those who wish to speak must sign the Public Comment sheet prior to the start of the meeting.

**PRESENTATIONS**

**Presentation #1**

Swearing in of Mayor, Mrs. Guynn Savage.

**Presentation #2**

Swearing in of Council Member, Mr. Chris Moody.

**Presentation Item #3**

Swearing in of Council Member, Mr. Ronald Helms.

**Presentation Item #4**

Swearing in of Council Member, Mrs. Lisa McCarley

**PUBLIC HEARING ITEMS**

**Public Hearing Item #1**

An ordinance amending the Town of Fort Mill Capital Improvements Plan for FY 2015-16 through FY 2019-2020

**Public Hearing Items #2**

An ordinance amending the 2008 Comprehensive Plan for the Town of Fort Mill, as amended on January 14, 2013 and August 24, 2015, so as to incorporate an amended version of the Town of Fort Mill Capital Improvements Plan as an addendum to the Priority Investment Element, contained within Volume 2, Fort Mill Tomorrow

**Public Hearing Items #3**

An ordinance annexing York County Tax Map Number 657-00-00-114, containing approximately 4.48 +/- acres at 1544 Sam Smith Road.

**OLD BUSINESS ITEMS**

**Old Business Item #1**

Second Reading: An ordinance annexing York County Tax Map Numbers 736-00-00-079, 736-00-00-129, 736-00-00-132 & 736-00-00-311, containing approximately 8.10 +/- acres at 1122 Hensley Road.

**Old Business Item #2**

Second Reading: An ordinance amending the Town of Fort Mill Capital Improvements Plan for FY 2015-16 through FY 2019-2020.

**Old Business Item #3**

Second Reading: An ordinance amending the 2008 Comprehensive Plan for the Town of Fort Mill, as amended on January 14, 2013 and August 24, 2015, so as to incorporate an amended version of the Town of Fort Mill Capital Improvements Plan as an addendum to the Priority Investment Element, contained within Volume 2, Fort Mill Tomorrow.

**NEW BUSINESS**

**New Business Item #1**

First Reading: An ordinance annexing York County Tax Map Number 657-00-00-114, containing approximately 4.48 +/- acres at 1544 Sam Smith Road.

**New Business Item #2**

Request to approve a contract with Winter & Company for professional services related to the development of Historic District Design Guidelines.

**New Business Item #3**

Bid award for combo sewer/cleaner truck. Ben Wright.

**ITEMS FOR INFORMATION / DISCUSSION**

There are no Information/Discussion Items

**COMMITTEE REPORTS**

There are no Committee Reports

**EXECUTIVE SESSION ITEMS**

There are no Executive Session items.

**UPCOMING MEETINGS & EVENTS**

**Town Council Meeting**

Monday, February 8, 2016 (7:00 pm)  
Fort Mill Town Hall, Council Chambers

**Martin Luther King Celebration**

Monday, January 18, 2016 (10:00 am)  
Fort Mill Church of God

**ADJOURN**